

N08000008903

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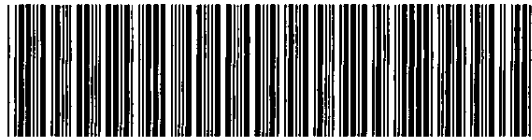
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

10/20/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: RESCUE AID INC.

DOCUMENT NUMBER: N08000008903

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DAVID C LEE

(Name of Contact Person)

RESCUE AID INC.

(Firm/ Company)

207 ESTHER ST.

(Address)

NEW SMYRNA BEACH FLORIDA 32169

(City/ State and Zip Code)

For further information concerning this matter, please call:

DAVID C LEE

(Name of Contact Person)

at (321) 536-9636

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

RESCUE AID INC.

(Name of corporation as currently filed with the Florida Dept. of State)

N08000008903

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

CORPORATE PURPOSE:

This corporation is organized and operated exclusively for charitable and educational purposes
within the meaning of 501(C)(3) of the Internal Revenue Code. Upon the dissolution of this corporation
it's assets remaining after payment, or provisions for payment, of all debts and liabilities of this corporation
shall be distributed for one or more exempt purposes within the meaning of Section 501(C)(3) of the Internal
Revenue Code or shall be distributed to the federal government, for a public purpose. No substantial part of
the activities shall consist of carrying on propaganda, or otherwise attempting to influence legislation
(except or otherwise provided by Section 501(h) of the Internal Revenue Code), and this corporation shall
not participate in, or intervene in (including the publishing or distributon of statements), and political
campaign on behalf of, or in oppisition to, any candidate for publi office.No part of the net earnings of this
corporation shall inure to the benefit of, or to be distributable to, its members, directors, officers, or other private
persons, except that this corporation shall be authorized and empowered to pay reasonable compensation for
services rendered and to make payments and distributions in furtherance of the purpose set forthin these articles.

(Attach additional pages if necessary)

(continued)

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TALLAHASSEE, FLORIDA

continued pages as follows, from corporate purpose amendments...

Notwithstanding any other provisions of these articles, this corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

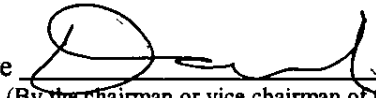
The date of adoption of the amendment(s) was: October 9, 2008

Effective date if applicable: October 9, 2008
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature



(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

David C Lee

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35